

## BOARD MEETING – OFFICIAL MINUTES

JANUARY 18, 2011

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, January 18<sup>th</sup> at 6:00 p.m. with President Trevor J. Clatfelter presiding.

PRESENT: Trustees Long, Mitchell, Schultz, Sherrock, Timm & Zibutis

ABSENT: None

ALSO PRESENT: Swinford, Franklin, Booher, Smith, Newton, Painter, Scott Loftus, Kevin Kuhn

The agenda for the meeting was unanimously approved by the board.

Trustee Timm made a motion, seconded by Trustee Schultz and carried unanimously by the board, to approve the January 18<sup>th</sup> minutes.

Trustee Mitchell made a motion, seconded by Trustee Schultz and carried unanimously by the board, to approve for payment the bills for the month.

Engineer Booher told the board that he had been notified by IDOT that they would be doing some resurfacing on Andrew Road within village limits soon.

Trustee Zibutis made a motion, seconded by Trustee Mitchell and carried unanimously by the board, to approve President Clatfelter's recommendation to appoint Mr. Kevin Kuhn of Quigg Engineering as alternate village engineer.

The board unanimously agreed to adjourn at 6:25 p.m.